



STATE OF CONNECTICUT • COUNTY OF TOLLAND  
INCORPORATED 1786

# TOWN OF ELLINGTON

55 MAIN STREET • P. O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187  
TEL 870-3100 FAX 870-3102  
[www.ellington-ct.gov](http://www.ellington-ct.gov)

MICHAEL P. STUPINSKI  
First Selectman

PETER J. CHARTER  
Deputy First Selectman

LAURIE E. BURSTEIN  
ANN L. HARFORD  
A. LEO MILLER, JR.  
JAMES M. PRICHARD  
JOHN W. TURNER

BOARD OF SELECTMEN  
Monday, June 16, 2008  
7:30 P.M. - Town Hall

## RECOGNITION OF COMMISSION MEMBERS TEN YEARS OF SERVICE

### AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
  - A. May 13, 2008 Annual Town Budget Meeting
  - B. May 15, 2008 Special Town Meeting
  - C. May 19, 2008 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS
- V. NEW BUSINESS:
  - A. Tax Refunds/Abatements/Revised (May)
  - B. Tax Refunds/Abatements (June)
  - C. Re-establish Ad Hoc Design Review Board
  - D. 2008 Summer Waterfront/Day Camp Staff
  - E. Budget Execution – July and August
  - F. Additional Appropriation – Hockanum Valley Community Council
  - G. Request to Establish Ad Hoc POCD Implementation Committee
  - H. Visiting Nurse and Health Services of CT Agreement
  - I. Ethics Commission Membership Policy – Consider Revision
  - J. Annual Salary Ranges – Exempt Employees
  - K. Grant Permanent Status – Rebecca O'Brien, DPW
  - L. Grant Permanent Status – Shawn Bull, DPW
  - M. Grant Permanent Status – Kevin Lonergan, Deputy Assessor
  - N. Consulting Services – Revisions to Zoning Regulations
- VI. ADMINISTRATIVE REPORTS: (\*Indicates report submitted)
  - A. Building Official\*
  - B. Finance Office
  - C. Fire Marshal
  - D. Health Officer
  - E. Public Works Director
  - F. Recreation
  - G. Human Services
  - H. State Police\*
  - I. Superintendent of Schools
  - J. Tax Assessor

- K. Tax Collector\*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner\*
  - 1. Response to BOS Request for Town-owned Property Recommendations
  - 2. Monthly Report
    - Planning and Zoning Commission
    - Zoning Board of Appeals
    - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
  - 1. Resignations
  - 2. Appointments

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT:

- A. Resignation – Michele Doran, Assistant Town Clerk
- B. Retirement – Peter Michaud, Director of Public Works
- C. BOS Liaisons

X. CORRESPONDENCE:

- A. 4/29/08 - CCM Survey re: Towns that Combine Municipal Government & Board of Education Medical Insurance Coverage
- B. Other

XI. ADJOURNMENT